AGENDA
DUNDEE TOWNSHIP PARK DISTRICT
Board of Commissioners Regular Meeting
February 21, 2024
7:00 p.m.

If anyone would like to submit comments for the Citizens to Be Heard section, please send to Deputy Director, Ross Bertone at RBertone@dtpd.org before 3:00 p.m. on February 21, 2024.

LOCATION: Randall Oaks Recreation Center (Multi-Purpose Room)

I. Call to Order

II. Citizens to Be Heard

III. Staff Reports
- A. Chris Neuhart, Director of Golf Operations – Golf Operations Update
- B. Mike Sprouse, Golf Course Superintendent – Golf Grounds Update

IV. Consent Agenda
- A. Approval of Items to be Considered for Consent Agenda
  - i. February 7, 2024 - Regular Board Meeting Minutes
  - ii. Accounts Payable Check Register Dated – February 21, 2024
  - iii. January 2024 Financial Report
- B. Approval of Consent Agenda

V. Director's Report
- A. West Dundee Proposed Lennar Development Update
- B. Aquatic Feasibility RFPs Update

VI. President's Report

VII. Old Business

VIII. New Business
- A. Randall Oaks Zoo Pony Wheel Paving Bid – Consideration For Approval

IX. Closed Session
- A. Personnel Matters 5 ILCS 120/2(c)(1)
- B. Purchase or Lease of Real Property 5 ILCS 120/2(c)(5)
- C. Discussion of Pending, Probable or Imminent Litigation By or Against the Park District or an Employee 5 ILCS 120/2(c)(11)

X. Adjournment

Next board meeting is scheduled for March 6, 2024

Please contact Dave Peterson, Executive Director, at (847) 428-7131 x4001 with required accommodations for persons with disabilities. Notice must be given at least 48 hours prior to the scheduled board meeting.